

**Fire and Police Pension Association of Colorado
Investment Committee
June 19, 2014**

Agenda

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| 10:00 | Call to Order |
| 10:00 | Minutes Approval |
| 10:05 | Investment Matters <ul style="list-style-type: none">• Constellation IV – private equity recommendation• Other Matters |
| 11:00 | Adjourn |

**Fire and Police Pension Association
Investment Committee**

**Minutes
June 19, 2014**

FPPA Office
5290 DTC Parkway, Suite 100
Greenwood Village, CO

Investment Committee Members Present: (via teleconference) Dave Bomberger, Todd Bower; (in person) Dan Slack (non-voting).

Investment Committee Members Absent: Cliff Stanton, Kevin Lindahl.

Staff Members Present: (in person) Scott Simon, Sean Ross, Ben Bronson, Claud Cloete, Jeff Kaszubowski, Curt Huntsman; (via teleconference) Austin Cooley, Jessica Hsu, Dale Martin.

Others Present: (via teleconference) John Linder, PCA.

Notice of this meeting and a copy of the agenda were posted outside the meeting room and on the FPPA website at least twenty-four hours prior to the meeting.

The meeting was called to order at 10:00 a.m.

The Committee approved the minutes of the June 5, 2014 meeting.

Manager Recommendation: Mr. Simon introduced Sean Ross to discuss staff's recommendation for a €11 million commitment to Constellation IV private equity fund.

Proper motion and second was given to adjourn into executive session to discuss the details of the recommendation. The recommendation contained confidential and proprietary information and are therefore not subject to public disclosure under the Colorado Open Records Act. The executive session is allowed pursuant to Section 24-6-402(4)(g). The motion passed and the Committee went into executive session.

The Committee adjourned from executive session. No action was taken during the executive session.

After further discussion, the Committee approved staff's recommendation.

The meeting was adjourned at 10:32 a.m.